ASX Release

17 November 2026

Annual General Meeting Online Stream Details

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") will host an online webcast for the upcoming Annual General Meeting on Wednesday the 18th of November 2026 at 10:00 ACDT (9:30 AEDT).

Please note that the webcast will not have a function to vote on resolutions, ask questions or post comments. If you cannot attend the Annual General Meeting in person at the Adelaide Convention Centre but have a specific question or comment which you would like to be addressed by the Board, please submit it in writing at enquiries@duxtonam.com with the subject line "Duxton Farms AGM Enquiry".

Access via webcast using the link below:
https://ccmediaframe.com/?id=e4LCntOQ

OR

Access via conference call using the link below:
https://s1.c-conf.com/diamondpass/10057491-q1dykp.html

For all media enquiries please contact Helen Karlis at helen.karlis@sodali.com

This announcement has been authorised for release by the directors of Duxton Farms Limited.